

CONSTITUTION,

RULES AND REGULATIONS

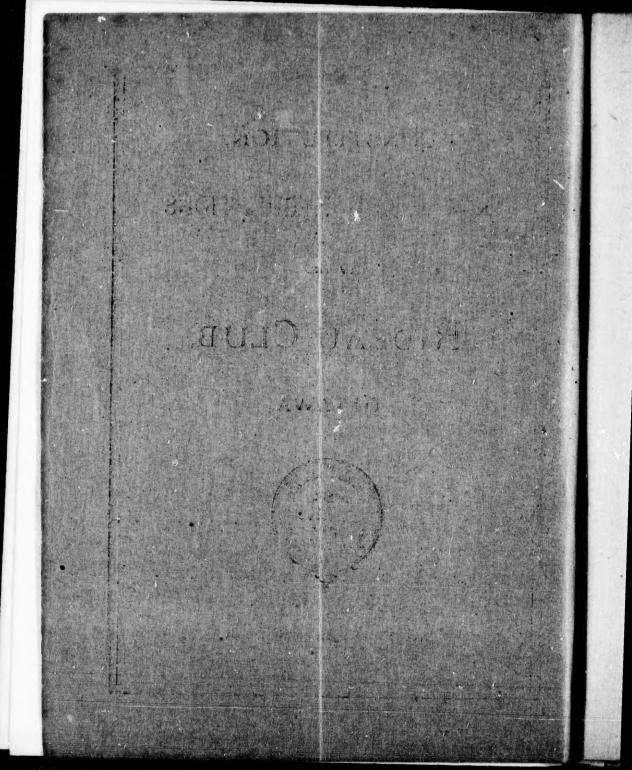
OF THE

RIDEAU CLUB,

OTTAWA.



ADOPTED 13TH APRIL, 1881.



CONSTITUTION,

RULES AND REGULATIONS

OF THE

RIDEAU CLUB.

OTTAWA.



ADOPTED 13TH APRIL, 1881.

(112)

1885.

Rideau Club.

Incorporated under the Act of the Legislature of Canada, 29th Vic., Chap. 98, 1865.

COMMITTEE OF MANAGEMENT.

President.

MR. SHERIFF SWEETLAND.

Members of Committee.

MAJOR H. R. SMITH.
MR. A. MACLEAN.
Mr. R. E. KIMBER.

MR. J. A. GEMMILL.
MR. C. J. JONES.

Treasurer.

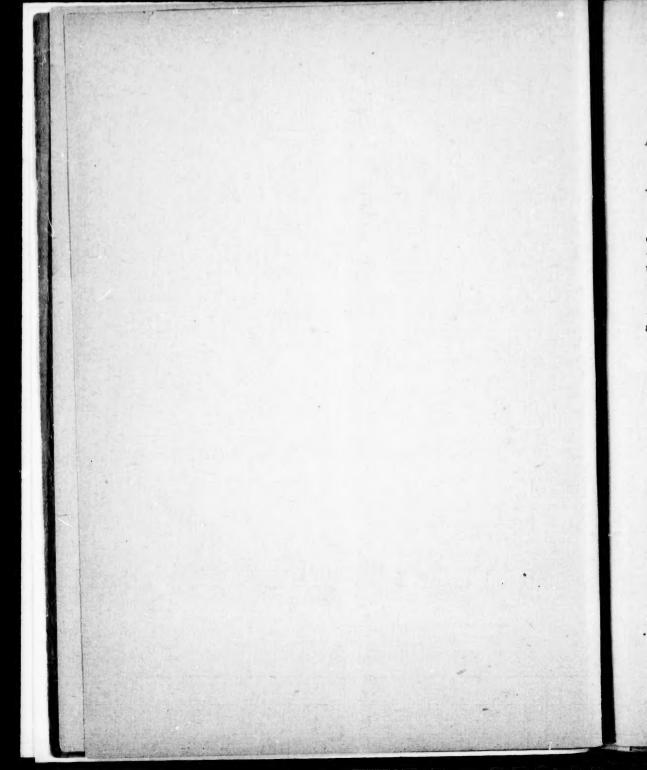
MR. C. H. CARRIERE.

Bankers.

LA BANQUE NATIONALE.

Secretary.

MR. JOHN MAKINSON.



AN ACT TO INCORPORATE THE RIDEAU CLUB OF THE CITY OF OTTAWA.

[Assented to 18th September, 1865.]

WHEREAS the persons hereinafter named, with a large number of others in Quebec and elsewhere in the Province of Canada, have associated themselves for the establishment of a Club for social purposes, and whereas certain of the said hereinafter named persons have prayed to be incorporated by the name of the "Rideau Club," of the City of Ottawa, and it is expedient to grant their prayer: Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows:

1. The Honorable John A. Macdonald, the Honorable George Etienne Cartier, the Honorable George Brown, D. Ford Jones, Esquire, W. Shanly, Esquire, the Honorable John Carling, the Honorable L. H. Holton, the Honorable J. S. Macdonald, D. A. Macdonald, Esquire, the Honorable A. T. Galt, the Honorable Hector L. Langevin, Alex. Morris, Esquire, the Honorable W. P. Howland, the Honorable L. Wallbridge, the Honorable James Cockburn, the Honorable J. C. Chapais, R. J. Cartwright, Esquire, T. C. Wallbridge, Esquire, the Honorable C. Alleyn, M. C. Cameron, Esquire, Robert McIntyre, Esquire, John Poupore, Esquire, W. McGiverin, Esquire, R. S. Atcheson, Esquire, the Honorable D. L. Macpherson, the Honorable John Ross, the Honorable D. C. Price, C. J. Brydges, Esquire, Thomas Reynolds, Esquire, Æmilius Irving, Esquire, Thomas Swinyard, Esquire, the Honorable Alex. Campbell, the Honorable J. J. C. Abbott, the Honorable Thomas D'Arcy McGee, Wm. F. Powell, Esquire, Alonzo Wright, Esquire, J. M. Currier, Esquire, the Honorable T. Ryan, the Honorable Sir N. F. Belleau, the Honorable James Skead, the Honorable J. J. Ferguson-Blair, the Honorable John Hamilton (Inkerman), Thomas McGreevy, Esquire, H. Bernard, Esquire, J. Ashworth, Esquire, Allan Gilmour, Esquire, J. G. Vansittart, Esquire, the Honorable G. W. Allan, Ralph Jones, Esquire, the Honorable M. Laframboise, George Irvine, Esquire, W. McNaughton, Esquire, William White, Esquire, Robert Bell, Esquire, John Bell, Esquire, F. Cumberland, Esquire, the Honorable J. Hillyard Cameron, the Honorable James Shaw, the Honorable A. B. Foster, C. S. Gzowski, H. V. Noel, and William Petrie, Esquires, the Honorable John Rose, and such other persons as now are or hereafter shall become members of the said Association, shall be and are hereby declared to be a body politic and corporate, in deed and in name, by the name of the "Rideau Club," and shall by the same name, from time to time, and at all times hereafter, be able and capable to purchase, acquire, hold, possess and enjoy, and to have, take, and receive, to them, and their successors, to and for the actual occupation of the said Corporation, any lands, tenements and hereditaments, and real and immoveable property and estate, situate, lying and being within the City of Ottawa, and the same to sell, alienate and dispose of, whensoever the said Corporation may deem it proper so to do; and the constitution, rules and regulations now in force, touching the admission and expulsion of members, and the management and conduct generally of the affairs and concerns of the said Association, in so far as they may not be inconsistent with the laws of this Province, shall be the constitution, rules and regulations of the said Corporation; provided always, that the said Corporation may, from time to time, alter, repeal and change such constitution, rules and regulations, in the manner provided by the constitution, rules and regulations of the said Corporation.

- 2. All property and effects now owned by or held in trust for the said Association, are hereby vested in the said Corporation, and shall be applied solely to the maintenance of the said Corporation.
- 3. No member of the Corporation shall be liable for any of the debts thereof, beyond a sum which shall be equal to the amount of the original entrance fee, and the annual subscriptions which may remain unpaid by such member; and any member of the Club not being in arrear may retire there-

from, and shall cease to be such member, on giving notice to that effect in such form as may be required by the by-laws thereof, and hereafter shall be wholly free from liability for any debt or engagement of the Cub.

et.

V.

ll, he

w,

ch

rs

to

he

ie,

nd to

nd

ls,

ole ity

of,

to

ce,

he n-

be

n-

n;

me

nd

m,

ast

00-

he

ny

to

ıb-

nd

re-

- 4. It shall be lawful for the said Corporation to issue stock to such an extent as they may deem necessary, not exceeding in the aggregate the sum of forty thousand dollars, in shares of one hundred dollars each; such stock to be subscribed for in a book to be opened for that purpose by the committee of the said Club, and to be paid up in such manner, and without such delay, as may be determined by the said committee.
- 5. The funds arising from such stock shall be applied exclusively to the erection of a Club House and dependencies, and to furnishing the same.
- 6. The shares of such stock shall be assignable by delivery and surrender of the certificates to be issued to the holders of such shares respectively, and by assignment on the books of the Corporation.
- 7. Each holder of such stock, duly paid up, shall be proprietor of an undivided share of the real estate of the Corporation, and of the buildings thereon to be erected, and shall be exempt from all liability beyond the extent of the stock he shall actually hold: Provided always, that no sale or transfer of any such share or of any interest in such real estate, by or under the authority of any execution out of a court of common jurisdiction or otherwise, shall be held to be valid unless and until after due notice and demand, said Corporation shall refuse to purchase such share or interest at the then market value thereof, but in no case exceeding its par value.
- 8. It shall be competent to the said Corporation to pay off so much of the said stock, from time to time, as the Committee may deem desirable; the share or shares so to be paid off to be selected by the said Committee by ballot.

9. Such payment may be made by depositing in any of the chartered banks in this Province, to the credit of the holder or holders of such share or shares, the amount of such share or shares, and of all dividends unpaid thereon, and thereupon such share or shares shall, ipso facto, cease to exist.

10. This Act shall be deemed a Public Act.



any of of the fsuch , and exist.

RIDEAU CLUB.

ARTICLES OF CONSTITUTION.

I.-Politics and religious questions of every kind shall Politics and be absolutely excluded from open discussion in the Club.

Religion.

II.—Every candidate for membership shall be proposed Election of by one Ordinary member and seconded by another, by a proposal in writing, to be inserted in the book of candidates, stating the candidate's name, place of residence and addition, profession or calling, which proposal shall be signed by said mover and seconder. A notice dated and signed by the Secretary of such nomination shall then immediately be put, upon the notice board of the Club, containing the name, residence and addition, profession or calling of said candidate, together with the names of his mover and seconder. and the days on which the ballot is to take place. The elec-Rules of ballot. tion of candidates shall take place by ballot of the members qualified to vote. A notice to the effect that the ballot is open is to be put on the board by the Secretary immediately before the ballot opens. The ballot shall commence at 10 o'clock a.m., on the eighth day after the candidate's name has been put up, and shall continue to 6 p.m. on the following day, except Sunday. Each member voting shall write his name on a card, to be provided for that purpose, and such card and a white or black ball, as the case may be, shall be placed by such member in the ballot box. The box shall not be opened during the continuance of the ballot, and at the expiration of said second day it shall be examined by the Secretary in the presence of two members of the committee as scrutineers (provided neither of them is either the proposer or seconder), the result to be entered in the book of

candidates and signed by the scrutineers. Each candidate

Candidates by

Failure of ballot.

must have twenty-one votes in his favor to effect his election. and one black ball in every seven shall exclude the candi-Votes by proxy date. Votes by proxy shall be considered valid for the purpose of election of candidates, if a sufficient proxy in writing is filed with the Secretary previous to its being used. In the event of a candidate not receiving the required number of votes, or if through any irregularities occurring in the ballot it shall be rendered void, a new ballot known as the second ballot, may, if desired by the mover and seconder, be taken in like manner in seven days from the close of the first ballot; the notice of proposal to remain upon the board during that period, with a new notice as to the days on which the new ballot is to be taken. Any candidate who has not obtained the required number of votes for election in the two ballots shall be ineligible to be proposed again for the period of one year, and any candidate who has been twice black balled shall be ineligible for further proposal.

New Members.

III.—On the election of each new member the Secretary shall notify the same to him, and furnish him with a printed copy of the Constitution, Rules and Regulations, and request him to remit the amount of his entrance fee and subscription to the Treasurer.

Entrance fee and subscription for Ordinary Members.

IV.-The entrance fee shall be Eighty Dollars, and the annual subscription Twenty Dollars, the latter to be payable in advance on the first of March in each year. The subscription of new members elected on and after the first day of April, shall be a sum equal to \$2 per month or portion of a month, until the first day of March following, not to exceed in all up to said 1st of March, \$20 00.

Privileged Members.

V.-Any person residing beyond five miles from Ottawa shall be eligible for election as a Privileged Member of this Club. The annual sum payable by such Privileged Member shall be \$25, payable on the first day of March in each year. and if elected during a quarter, such Privileged Member shall pay the full proportion of that sum from the first day of the quarter thenceforth to the end of the year; but Privileged Members of this Club coming to reside within five miles of Ottawa, shall cease to be Privileged Members at the end of the then current year.

VI. - Officers in Her Majesty's Army and Navy, and of Officers in the active Militia, while on service or full pay (except those Army or Navy, officers permanently stationed at Ottawa), shall be eligible as Privileged Members, for such time and on such terms as the Committee may determine.

VII.—Privileged Members shall enjoy all the rights of Rights of Privi-Ordinary Members, except that of attending and voting at leged Members meetings of members of the Club, being elected officers or members of a Committee, introducing strangers or visitors under Article 15, or of proposing or voting under Article 2. No Privileged Member shall have any interest whatever in the property of the Club.

VIII. -The election of every candidate as a Privileged Mode of Elec-Member shall be carried out in the manner and form provided tion of Priviby Article 2.

IX.—Any stranger not a resident of Ottawa, and not in Monthly Memthe habit of visiting Ottawa periodically, upon the introduc- bers. tion of two Ordinary members and the sanction of the committee, may be admitted to all the advantages of a Privileged Member of the Club upon payment of an entrance fee of \$5 for any period under one month, and at the same rate for every month or portion of a month thereafter, and such shall be denominated Monthly members.

X .- No person elected as a member shall be permitted to Members to use the Club or vote until his entrance and annual or other pay up before subscription are paid; and any person so elected, neglecting using Club. to pay such fees for one month from date of election, his election shall be considered cancelled, unless explanation for the neglect is made to the satisfaction of the committee; and no such person shall be again eligible during the then current year; and no Ordinary member in arrear for his annual subscription shall be allowed to vote at any meeting of the Club or at any ballot for member.

XI.—The name of every member failing to pay his annual Members failsubscription on the first of March, shall be exhibited on the ing to pay annual subnotice board on the fifteenth of April, if not then paid; and scriptions. if the subscription be not paid on or before the fifteenth day

ndithe y in ised. um-

tion.

the r, be first oard

the

hich not the the

w.ce

tary nted uest otion

the able eripy of of a ceed

awa this aber ear. nber day rivi-

five the of May following, the Secretary shall report accordingly to the Committee, who shall cause his name to be erased from the list of members; but he may be re-admitted by the Committee upon assigning to them reasons satisfactory to them for his failure of payment and upon his paying up all arrears, provided, however. in every case, the Secretary shall notify each member by the 15th February that all subscriptions are due on the 1st March.

XII.-Any Ordinary or Privileged member, so long as

the cause of privilege exist, who shall remove his residence to a greater distance than five miles from Ottawa (all his

Withdrawal from the Club.

subscriptions then due being paid), may give notice to the Secretary of such removal, and of his intention not to make use of the Club thenceforward; and such member shall cease to be liable to pay the yearly subscription so long as he shall continue to reside at such distance from Ottawa and does not use the Club, shall be considered a supernumerary member, and his name shall be entered by the Secretary in a book kept for that purpose; and such member shall at any time have the right of again using the Club by notifying his intention so to do, and paying up the full usual subscription for the then current year. But if any member so removing his residence from Ottawa and taking advantage of this rule, shall again return to reside in Ottawa, or nearer than five

miles therefrom, he shall within one month from such return, notify the Secretary thereof and pay the subscription for the then current year; and failing so to do, his name shall be struck from the roll of members, unless some good excuse be

offered to the Committee to account for his neglect.

Supernumery List.

Resignation of Members.

XIII.—Any member whose dues and Club debts to the Club and to the Steward are all paid, shall be at liberty to withdraw from the Club on his written application to that effect. All resignations shall be made in writing to the committee, but if made after the 15th March such resignation shall not discharge the member presenting it, from his dues for the current year. All interest in the property of the Club of members resigning or otherwise ceasing to be members shall be vested in the Club.

1s to

from

Com-

them

ears,

otify

s are

g as

ence

l his

o the

nake

ease

shall

s not

nber,

book

time

nten-

n for

g his

rule,

n five

turn,

r the ll be

se be

o the

ty to

that

com-

ation

dues

Club

bers

XIV.-All entrance fees and annual subscriptions shall Fees and Subbe paid either to the Treasurer personally or the Secretary scriptions to be by cheque to the Treasurer's order.

paid to the Treasurer.

XV.-Two Ordinary members of the Club, one of whom Admission of shall be a member of the committee, may sanction the ad- Visitors. mission of any person not a resident of Ottawa or within five miles thereof, as a Visitor, for seven days; this privilege to be purely personal, and not to entitle such Visitor to any of the privileges of the Club, except for himself alone, and not to be granted to the same person more than once in three months under any circumstances whatsoever. The Secretary shall forthwith provide such Visitor with a card, and such Visitor shall produce the same to the Steward when required. otherwise his admission shall be cancelled by the Committee. Provided always that the Committee shall have power at any time to limit the number of Visitors entitled at any one time to admission under this article, and may also limit the number to be introduced by any one member at any one time. The Committee may invite to accept of, and admit to the privileges of the Club as Honorary members, for such period Honorary as they may from time to time see fit, the Governor-General Members. of Canada, and such other persons to whom they may unanimously see fit to extend such an invitation ...

XVI.—Any member shall have the privilege of intro-Special Rooms ducing a friend to breakfast, luncheon, or dinner, at his sole for Strangers. expense: but no stranger shall be admitted at any time. except into the Reading Room, Smoking Room, and Drawing Room, unless accompanied by a member; Provided always, that any stranger dining or lunching with a member may be introduced by him to the Billiard Room or Card Room, and he permitted to play at the tables on the day he shall have dined or lunched with such member.

XVII.—The privileges under the two preceding articles Limitations to shall not be granted to any member of any Club in Canada Clubs Reciprowhich does not extend the like privileges to members of the Rideau Club. Any member introducing a stranger into the Club under Article 15 or 16, will be responsible for his conduct while in the Club, and for all regular Club charges and

liabilities incurred by him to the Steward whilst enjoying said privileges, the same as if incurred by the member himself.

GOVERNMENT OF CLUB.

Expulsion of Members.

XVIII.—In case the conduct of any member either in or out of the Club, shall in the opinion of the Committee, or of any member of the Club, who shall certify the same to them in writing, be injurious to the character and intersts of the Club; or if any member shall wilfully infringe the Constitution or any of the Rules or Regulations of the Club, or if any member shall be guilty of conduct unbecoming a gentleman, the Committee may recommend such member to resign, and if such member shall not resign he shall be liable to suspension from all the privileges of the Club on a vote of twothirds of the whole Committee, at a meeting of which the accused member shall have notice, subject to an appeal to a general meeting of the Ordinary members of the Club to be called by the Secretary, on the request in writing of the member suspended, within one month after the mailing to him of notice of the resolution of suspension; and if such request is not made for a general meeting by said suspended member, or if the suspension is sustained by a vote of twothirds, of the members present at the general meeting so called, the member so suspended shall be considered to be expelled and his name shall be forthwith removed from the list of members.

Leaving forfeit all claims.

XIX.—Any member who shall withdraw, resign or be expelled, shall cease to be a member of the Club, and shall forfeit, *ipso facto*, all right of claim therein, or in or to its property or funds: any member who shall be expelled shall for ever thereafter be ineligible to be re-admitted a member of the Club.

Committee.

XX.—All the affairs of the Club shall be managed by a Committee, to consist of the President, Treasurer, and five members, all of whon shall be elected annually, by bailot, at the Annual Generul Meeting of the Club. The said Committee shall have full power to appoint a Secretary, either from amongst thomselves, as an Honorary Secretary, or to

Secretary.

hilst enjoying the member

er either in or mittee, or of same to them tersts of the the Constitulub, or if any a gentleman. resign, and le to suspenvote of twcf which the appeal to a e Club to be iting of the e mailing to and if such d suspended vote of twomeeting so dered to be d from the

esign or be , and shall in or to its elled shall a member

aged by a r, and five by ballot. said Comry, either ary, or to

employ and pay a person for that purpose, who is not a member of the Club, at such salary as they shall think proper; and to make such rules and regulations for the regulation of the internal economy of the Club and to amend the same from time to time as they may think fit, not inconsistent with the Constitution. They shall from time to time appoint two of their number, in rotation, to act as a House House Com-Committee, whose duty it will be to superintend the Steward mittee. and the internal management of the Club, to answer complaints and generally to see that the Constitution and Regulations are observed and carried into effect, and also to do such other acts and duties as the Committee shall assign to them. The Committee shall have all power necessary for the good management of the Club, consistent with the Constitution, except the borrowing of money on Club credit or payment of money, and any matters which requires the authority of a general meeting of the Club to do.

XXI,-If the President or the Treasurer or any member Vacancies. elected to serve on the Committee shall resign, or should a death vacancy occur, the Committee shall have power to choose a qualified member to act in his stead, until the annual meeting next ensuing, when the member so chosen shall retire, but shall be eligible for re-election.

XXII.-The Committee, of whom three shall form a Weekly meetquorum, shall, at their first meeting, which shall be held on ings of Committee. the first Wednesday after their election, at 4 o'clock in the afternoon, decide on how often they shall meet throughout the year for the transaction of business, and shall fix the days and hours for such meetings; but in the event of no such arrangement being made by them they shall meet every Wednesday at 4 p.m.

XXIIII.—It shall be the duty of the Committee to take Infraction of immediate cognizance of any infraction of the Constitution Rules. or Regulations of the Club.

GENERAL MEETINGS.

XXIV .- At the Annual general Meeting of the Club, Annual Genewhich shall be held in the Club building on the second ral Meeting. Wednesday in March in each year, at such hour as shall be

fixed by the Retiring Committee, it shall be the duty of the Committee to present a report and abstract of the state of accounts and general concerns of the Club for the past year, clearly audited, together with an estimate of the receipts and disbursements of the current year; which report and estimate shall be printed and distributed amongst the members at least one week before annual meeting. Any business which requires the assent of the members of the Club may be transacted at said annual general meeting. Two Auditors shall be elected at each annual meeting who shall examine the accounts from time to time and report thereon at the next annual meeting.

Auditors.

Extraordinary Meeting. XXV,—The Committee shall have power at all times to convene an extraordinary meeting of the Club on giving seven days' notice, to be posted up during that period on the notice board of the Club, and a notice mailed to each ordinary member specifying the object of such meeting, at which meeting no subject shall be discussed beyond that specified in the notice. On a requisition signed by not less than ten members, the President shall call a special meeting of the Club, but in such case there must be at least seven days' notice of the meeting posted up in the Club, which notice shall state the object of the meeting; and no subject shall be discussed beyond that specified in the notice unless said Special meeting be at sane time as the Annual General Meeting.

Quorum for Special Meetings.

XXVI.—A quorum of fifteen qualified members shall be necessary to constitute any Special or Extraordinary meeting of the Club.

Chair.

XXVII.—The President shall take the chair at all Club meeting, and in his absence the members present at such meeting shall elect a chairman.

Order of Basiness. XXVIII.—At meetings of the Club, the order of business, so far as the nature of the meeting may admit, shall be as follows:—

- 1. Reading the Minutes of the last meeting.
- 2. Reports of Standing Committees.
- 3. Reports of Special Committees.

duty of the
the state of
e past year,
he receipts
report and
st the memny business
c Club may
wo Auditors
all examine

at the next

all times to o on giving eriod on the ed to each meeting, at beyond that by not less cial meeting least seven Club, which no subject otice unless hal General

r at all Club ent at such

ers shall be

ary meeting

of business, shall be as 4. General business.

5. Election of Office-bearers.

But this order of business may be changed by a majority of the meeting.

XXIX.—The Secretary shall furnish for all meetings an Jist of qualialphabetical list of all members qualified and entitled to fied Members, vote.

INTERNAL ECONOMY.

XXX.—The Club House shall be open every day for the Club Hours, reception of members at 7.30 o'clock a.m., and stall be closed and the lights extinguished at 1 a.m., except on Saturdays and Sundays, when the hour of closing shall be midnight. But when no member is in the house at midnight of any other evening, the Club shall be closed at that hour, and no member shall be admitted into the Club after these hours on any pretence whatever, unless specially authorized by the Committee.

XXXI.—No member shall take away from the Club upon No papers to be any pretence whatsoever, any newspaper, pamphlet, book, taken away. map, or other article the property of the Institution, unless upon such terms as may be decided upon by the Committee.

XXXII.—No servant of the Club shall be sent out of the No Servants house upon any errand, on any pretence whatever, except by sent out on the sanction and order of the Steward, nor shall any member errands, give any money or gratuity to any of the servants upon any pretence whatever.

XXXIII.—No article of furuiture, plate, linen, or other No property of Club property shall be taken out of the Club at any time.

Club to be taken out.

XXXIV.—Members are requested to make complaints in Complaints. writing, signed by themselves to the House Committee for the time being, of any matter in the administration of the Club seeming to need correction.

XXXV.—All members are to pay their bills monthly and Bills to be paid any member who fails to pay his bill monthly, is to have no monthly. further credit until such bill is paid, and shall be liable to suspension under Art. 18-

No Gambling.

XXXVI.-No game shall on any account be played for money except whist, ccarte, piquet, and pool, nor used in the Club House except at backgammon. No higher stake than quarter dollar points shall be played for at whist, nor shall any bet exceed one dollar; the games of ecarte, piquet and pool to be played for limited stakes, the limits to be fixed by the Committee.

Smoking.

XXXVII.—No smoking shall be permitted in the Club House before seven p.m., except in the rooms set apart for that purpose.

No dogs.

XXXVIII.—No member is on any account to bring a dog into the Club House.

Constitution

XXXIX.—Any article of this Constitution or any of the may be altered. Regulations may be altered, amended or suspended for any length of time; or any new article or regulation added by the consent of two-thirds of the members present at any meeting specially convened for that purpose, of which one week's notice shall be given each Ordinary member, or at the annual general meeting; and provided such alteration, amendment or suspension shall have been specified in the notice summoning such meeting, and that at such meeting fifteen members at least be present but nothing herein contained shall prevent the Committee altering without such notice any of the regulations.

Acceptance of Constitution.

XL.—The payment of the subscription fee or the entrar ce fee and subscription, shall be held to be an acceptance of the constitution and regulations and agreement to comply therewith.

yed for d in the se than or shall set and lixed by

he Club part for

g a dog

of the
for any
l by the
meeting
week's
at the
cration,
in the
meeting
in conit such

of the

REGULATIONS.

Committee Mectings.

In the absence of the President a chairman for the day will be first elected, and the minutes of the last meeting having been read, the question will be put by the Chairman, "that they be confirmed."

If the minutes be objected to by a majority of the members present, the particular subject objected to will be reserved for consideration, and if not objected to then the Chairman will affix his signature thereto.

After the disposal of the minutes of the previous meeting all such matters as require the consideration of the Committee will be brought before them, discussed and decided upon.

For the dispatch of business the Committee will from time to time appoint two of their number to be called the "House Committee" to superintend the ordinary business of the Club, and submit a weekly report of their proceedings.

A tariff for meals, wines and cigars, which shall be observed by the Steward, shall be prepared by the Committee and exhibited in the coffee room constantly.

Treasurer.

The Treasurer shall collect and keep all moneys belonging to the Club and disburse them under the direction of the Committee. He shall keep proper accounts and at each meeting of the Committee, shall submit a statement showing the financial position of the Club.

19

Secretary.

As Secretary, he will attend all meetings of the Committees, note their resolutions, and minute them in the book of their proceedings.

In all his written official communications he will state expressly that they are made by direction of the Committee.

Besides his attendance upon the Committee he will conduct the official correspondence of the Club, draw up reports, keep regular accounts of all the financial concerns of the Club.

He will attend to all communications, receive information upon all subjects connected with the business of the Club, and particularly all matters relating to the members thereof.

He will place before the Committee, the receipts for payments which have been authorized by the Committee at its previous meeting, with the exception of such as are paid directly by the Treasurer; and will pay over to the Treasurer, at least once a week all moneys received by him.

Monse Stewnrd.

The Steward shall be subject to the control of the Committee and House 'Committee for the time being. He will constantly reside in the Club House, and will have the custody of the Supply Cellar, Plate, Cutlery, China, Glass, etc. He will have the general control and superintendance of the servants, and be responsible for their conduct and cleanly appearance.

Subject to the Committee he will make the established charges for all provisions, wines, etc., and cast up and receive from the members the amount of their bills.

He is required to notify members of any violation of the regulations, and to report the same to the House Committee.

GENERAL HOUSE RULES.

Strangers calling to see members will be required to remain at the entrance of the Club until it is ascertained if the member be within. No strangers to be shown into the Club Sitting Room; but if accompanied by a member they may be taken into the room known as the Strangers' and Waiting Room.

If a letter for an absent member be applied for by another member, who may wish to forward it, the latter will be required to pay the postage (if any) and to sign an acknowledgment of his having received the letter, in case of any further question.

The Waiters, and all other servants in the establishment, will be subject to the order of the Committee or House Committee, and will perform such duties as they may prescribe.

No stranger shall be admitted into the Club House except on business, and the servants are strictly prohibited from receiving visitors or followers.

Servants while on duty will not talk to each other except on matters connected with their business, and no servant is permitted to address an individual member in the house on matters personal or relative to the concerns of the Club; all communications of the latter kind to be made through the Stewart to the House Committee.

If any money or articles supposed to be the property of members shall be found by the servants in the Club House, they shall be delivered to the Secretary through the Steward.

The servants entrance in the rear will be under lock, and the key thereof be in the custody of the House Stewart, and servants must not enter or go out of the Club except by servants' entrance at the rear of the building.

No large boxes or articles of luggage belonging to members will be admitted into the Hall.

Breakfast may be served from eight until eleven o'clock a.m., lunches and dinners from noon until eight o'clock, p.m.,

of the Comin the book

e will state Committee.

he will conoup reports, cerns of the

ve informainess of the he members

receipts for Committee of such as pay over to ys received

of the Comng. He will ll have the hina, Glass, rintendance conduct and

established east up and ills.

ation of the Committee. cold suppers up to twelve o'clock, p.m., and liquors, teas and coffee up to one o'clock a.m., after which no orders of any kind can be received unless specially authorized by the House Committee of the week on timely application in writing. Members not in the habit of dining at the Club and desiring so to do, must give the Steward one hour's intimation thereof.

Articles of glass, earthenware, &c., which may be broken by the members, either in the coffee room or elsewhere in the house, must be paid for by them,

No pamphlet, advertisement, or notice of any kind shall be allowed to be laid on the table or put up in the Club by a member; but any pamphlet, &c., which it may be wished to be made known to the Club shall be sent to the Secretary, to be laid before the Committee.

Writing materials will be provided in the Reading Room.

The charges for eards will be 25 cents each player for the evening, and 13 cents each player when second-hand cards are used. For billiards, 15 cents for the English game of 32, or for the American game of 50, and 20 cents for the English game of 63, or for the American game of 100.

No eatables beyond a sandwich or biscuit will be allowed in any room besides the coffee room or private dining rooms.

No servant will be allowed to enter the room where a general meeting is assembled.

No servant of the Club shall be employed by any member to clean clothes, boots or shoes, or to assist him in dressing.

No member, except on special duty, nor servant of a member will be allowed to go down into the basement story of the house; nor will any such servant be allowed to go into any other room than the dressing room, and then only to assist his master in dressing.

The foregoing may be altered by a majority of the Committee.

rs, teas and lers of any zed by the lication in t the Club one hour's

y be broken where in the

y kind shall he Club by a e wished to Secretary, to

ading Room. h player for second-hand English game ents for the £ 100.

ll be allowed lining rooms. oom where a

any member in dressing.

servant of a sement story llowed to go nd then only

of the Com-

LIST OF MEMBERS.

Corrected 1st Feb., 1885.

Honorary Member: His Excellency the Governor General.

A

*Abbott, Hon. J. J. C., M.P. Aikins, Hou. J. C., Lt.-Gov. Allan, Hon. G. W. Allan, W. A. Allan, Andrew. Allen, T. H. *Angus, R. P. *Anson, Hon. H., A.D.C. Avery, F. W.

Baker, Archer, *Baker, Edgar Crowe, M.P. Bate, C. T. Bate, Gerald, H.
Bate, Heary N.

*Bentley, W. Darley.

*Bergeron, J. G. H., M.P.

*Bleckford, E. O.

*Blackstock, G. T.

Botsford, Hon. A. F., Lt., Col.

*Roulton, Commander, R. N. *Boulton, Commander, R. N. *Boulton. Lt.-Col. Bowell, Hon. McK., M.P. Bowie, Alex. Brophy, Geo. P. Brown, Altred. Brydges, C. J. Burbidge, G. W. *Burstall, John. *Burns, K. F., M.P.

Camb'e, A. J. *Cameron, Hector, Q.C., M.P. Campbell, Hon. Sir Alex., K.C.M.G. Carling, Hon. John, M.P. Caron, Hon A. P., Q.C., M.P. Carrière, C. H. Cartwright, Hon. Sir Richard, K.C.M.G., M.P. *Carvell, Hon. J. S.

^{*}Those distinguished thus are Privileged Members, under articles 7 and 8 of the Constitution.

Chapleau, Hon. J. A., M.P. Cherrimar, J. B. Christie, A. J. Christie, John. Chrysler F. H. *Clarke. Judge. Clemow. Francis. Cochrane, Hon. M.H. *Cooke, R. P. Costigan, Hon. J., M.P. Currier, J. E. W.

D

*Daly, M. B., M.P.
Daniels, Judge.

*Dawson, Rev. A. E.
Davson, Geo. M.
Dennis, J. S., Lt.-Col., C.M.G.

*Dickey, Hon. R. B., Q.C.

*Dobell, R. R.
Douglas, R. C.

*Drinkwater, Charles.

*Drummond, G. A.

*Duggan, E. J.

F

Ferguson, A.

*Fisher, Sydney A., M.P.,

*Fleming, Sandford, C.M.G.

*Fleming, S. H.

*Forbes, Andrew.

Fraser, Alex.

G

*Galt, Elliott T.
Galt, Sir A. T., G.C.M.G.
Gemmill, J. A.
Gilmour, Allan, Lt.-Col.
Gilmour, John.
Gormully, J. J.
Graham. C. E., M.D.
*Grant, J. A., M.D.
Gundry, F.
*Gundry, F.
Guowski, C. S., Lt.-Col., A.D.C.

H

*Haggart, J. G. M.P. Hale, Jeffrey. Hall, Charles R. Hamilton. Hon. John. *Hargrave, G. H. Hartney, E. P. Henry, Mr. Justice. Hickson, J. Hogg, W. D. Hosmer, W. R. *Howard, Thos. *Humphrey, A.A.

I

*Irvine, A. G., Lt.-Col. *Irwin, D. F., Lt.-Col.

J

*Jones, Chillion. Jones, C.J. *Johnston, G.

K

Keefer, Samuel. Keefer, T.C. Kimber, R. E. *Kingsmill, N. *Kingston, F. *Kirkpatrick, Hon. G.A., M.P. *Kinney, J.R., M.P.

L

Langevin, H n. Sir H L., K.C M.G., M.P.
Laurier. Hon. W., Q.C., M.P.
*Lee, W., Horace, Captain.
Lees, Robert. Q.C.
*Lewis, Lt.-Col.
*Light, A. L.
Lynch, F.

M

Macdonald, Rt. Hon. Sir John A., G.C.B.
Macdonald, D.A., Lt.-Col.
MacDonald, J. J.

*Macdonell, Jno. A.
Mackenzie, Hon. Alex., M.P.
Mackey, Wm.
Mackey, Wm.
Mackintosh, C. H., M.P.

*MacMaster, D., M.P.

*Macpherson, John. Lt.-Col.
Macpherson, Hon. Sir D.L., K.C.M.G.
Magre, Charles.
Manuel, John.
Mather, John.

*McCarthy, D., Q.C., M.P.
*McDougall, Hon. Wm., C.B.
McGreevy, Thos., M.P.
*McInnes, Hon. D.A.
McIntyre, A. F.
*McIntyre, Duncan.
McLelan, Hon. A. W., M.P.
McLean, Alexander.
*McMillan, D., M.P.
*McWill, A., M.P.
McTavish, D.B.
*Melgund, Viscount.
Miall Edward.
*Middleton, Major Gen.
Mirchell, Hon. P., M.P.
*Morris, Hon. Alex., Q.C., M.P.P.
*Mulock, W., M.P.

N

Nellis, T.F. *Nelson, Hon. H. Newby, F. Noel, H.V.

0

*O'Brien, Lt.-Col., M.P. O'Connor, D. O'Gar", M. *O' Meara, C. Herbert. *Orton, Dr., M.P. *Ouimet, J.A., M.P.

P

*Patierson, J.C., M.P. Perley, Geo. H. *Peterson, P.A. *Plummer, J.H. Pope Hon, J. H., M.P. Powell, Col. Walker.

R

*Ramsay, A.G.
*Remo, E.P.
*Reynolds, F.H.
Richard, Sir W.B., Knt.
*Riopel, L.G., M.P.
Robertson, Andrew.
*Robertson, A., M.P.

Robertson, Duncan.
*Robitaille, Hon. L.
Robitaille, Hon. T.
*Rors, A. W. M.P.
Rowley, W. H.
Russell. J. W.
*Ryan, Hugh.
Ryan, Hon. Thos.

S

*Scarth, W. B.

*Schultz, Hon. J., M.D.
Scott, Hon. R. W., Q.C.

*Senecal, L. A.

*Sise, C. F.
Smith. D. A.
Smith, Hon. Frank.
Smith, H. R., Major.

*Smith, Marcus.
Smith, Thomas.

*Stairs, J. F., M.P.

*Stephen, Geo.
Stewart, John. Captain.
Stewart, John. Captain.
Stewart, Weil.

*Streatfeild, H., A.D.C.
\$trong, Mr. Justice.

*Sutherland, J. M.P.
Sweetland, Mr. Sheriff.
Swinyard. Thos.

ł'

T

Taschereau, Mr. Justice.
This de, W. R.
Thompson, Phillip.
Ti ton, John, Major.
*Townshead, C. J., M.P.
Tupper, aon. sir Chas., K.C.M.G.
*Tupper, C. H., M.P.
*Turner, Hon. J.

U

*Usborne, Jno.

V

*Van Horne, W. C.

W

*Wainwright, W.
Waldo, Edward.
Walker, W. H.
*Weldon, C. W., Q.C., M.P.
*Wells, R.M., M.P.
*White, Peter, M.P.
White, Fred.
Wicksteed, G.W., Q.C.
*Williams, Arthur, Lt.-Col., M.P.
Wise, Capt., A.D.C.
Wise, F. A.
*Worthington, J.
Wright, Alonzo, M.P.
Wright, H.P., M.D.

M.P.